

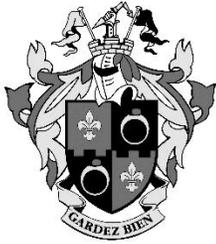
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*

**Tuesday, November 26, 2019**

## ADDENDUM

(2) 11:10 **CONSENT CALENDAR**

**Add:**

L. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing)

(Orlin)

*Public Hearing/Action is scheduled for 12/10/19 at 11:30 am.*

11:15 **LEGISLATIVE SESSION Day #27**

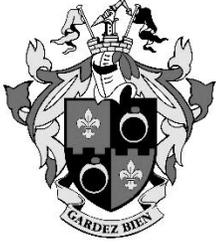
(3) **Introduction of Bills:**

A. **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established

(Wellons)

**Add sponsor:**

Lead Sponsor: Council President Navarro



Montgomery County, Maryland

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**Tuesday, November 26, 2019**

11:00 **INVOCATION** - Mr. John Haines, representing the Baha'i Community in Silver Spring

11:05 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: November 5, 2019

(2) 11:10 **CONSENT CALENDAR**

- A. **Introduction** - [Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \\$500,000 for the Economic Development Fund Grant and Loan Program \(Source: General Fund Reserves\)](#) (Smith)  
*Public hearing/Action is scheduled for 12/10/19 at 11:30 am.*
- B. **Action** - [Resolution to appoint Clerk of the Council: Selena Mendy Singleton](#) (Michaelson)
- C. **Action** - [Resolution to endorse the Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: Fox Television, LLC](#) (Smith)
- D. **Action** - [Resolution to endorse the Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: REGENXBIO, Inc.](#) (Smith)
- E. **Action** - [Resolution to endorse the Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: RADA Technologies, LLC](#) (Smith)
- F. **Action** - [Resolution to endorse the Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: Urban One, Inc./TV one, LLC](#) (Smith)
- G. **Action** - [Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne](#) (Medrano-Rivera)
- H. **Action** - [Confirmation of County Executive appointments to the Commission on Child Care: L'Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton](#) (Medrano-Rivera)

(2) 11:10 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Eric Cole, John Whittle, Karen Hochberg, Michael Greenberg, Jametta Anderson, Neal Carter, Scott Hunger, Shonda McLaughlin, David Rice (Medrano-Rivera)

11:15 **LEGISLATIVE SESSION Day #27**

(3) **Introduction of Bills:**

- A. **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)  
Lead Sponsor: Council President Navarro  
*Public hearing is scheduled for 1/14/20 at 1:30 pm.*

(4) 11:20 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions (Zyontz)  
Lead Sponsor: Councilmember Friedson  
*Public hearing is scheduled for 1/14/20 at 1:30 pm.*

- (5) 11:25 **INTERVIEW** - County Executive's appointee as Director, Department of Technology Services: Gail Roper (Lauer)

12:15 **RECESS** - 12:30-Brown Bag Lunch with RSC Directors (6<sup>th</sup> Floor Potomac Conf. Room)

- (6) 1:30 **PUBLIC HEARING** - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000 (Source: GO Bonds) (Dunn)  
*PHED Committee worksession is tentatively scheduled for 12/2/19.*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs - \$4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grant/HOME program (McMillan)

*PHED Committee recommends approval.*

1:45 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 11/29/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 3, 2019.**

Commission on Landlord-Tenant Affairs: Lawrence Culleen, Amit Sharma

Remembrance and Reconciliation Commission: Sheila Bashiri, Alexa Fraser, Jason Green, Robert McGarrah, Jacqueline Peng, Aisha Satterwhite, Alonzo Smith, Jeanne Toungara, Timothy Tutt, Michael Williams

### **NOTICE OF UPCOMING COUNCIL MEETINGS**

**Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

Nov 26, 2019	11:00 am	Regular Session
Nov 26, 2019	12:30 pm	Lunch with Regional Services Center Directors ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )
Dec 2, 2019	12:30 pm	State Legislation ( <i>7<sup>th</sup> fl. Hearing Room</i> )
Dec 3, 2019	9:30 am	Regular Session ( <i>election of officers</i> )
Dec 10, 2019	9:30 am	Regular Session ( <i>last session of 2019</i> )
Dec 16, 2019 to Jan 10, 2020		RECESS

**Future Public Hearings:** To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

**Dec 3, 2019 - Sign up to testify by 12/2/19 at 5 pm**

- 1:30 pm ZTA 19-08, Bicycle Parking - Requirements and Design Standards
- 1:30 pm **Bill 35-19**, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation

**Dec 3, 2019 - Sign up to testify by 12/3/19 at 10 am**

- 7:30 pm **Bill 34-19**, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act

**Dec 10, 2019 - Sign up to testify by 12/9/19 at 5 pm**

- 11:30 am Supplemental appropriation - Dept. of Finance - \$500,000 for the Economic Development Fund Grant and Loan Program
- 11:30 am Supplemental appropriation and CIP amendment - DOT - \$15,910,000 for White Flint West Workaround

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).  
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